

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**FACULTY ADVISORY COUNCIL
MINUTES**

1. **Call to Order.** The Faculty Advisory Council met at 9:00 a.m. on Saturday, October 27, 2007, in the State Regents' Library Conference Room. Members present were Roy Knapp, Jim Lambert, Steve Betts, and Jean Van Delinder. Chairman Jim Lambert presided. Also present were Roger Frech from the University of Oklahoma and Debra Stuart of the State Regents' staff.
2. **Minutes from last meeting.** The minutes of the last meeting were approved as distributed.
3. **Discussion of 2007 workplan topics: (1) health insurance, (2) salaries, (3) textbooks, (4) adjunct faculty, (5) transfer GPA, (6) retirement, and (7) student preparation for college.** The 2007 Annual Report was discussed and considered complete for presentation by the Chair to the State Regents at the November 29, 2007 meeting. Included in the report will be acknowledgement of service by the out-going members and recognition of the in-coming members.
4. **Faculty Assembly.** Planning for 2007 Faculty Assembly on Saturday, October 27, at 10:00 a.m. was finalized. The results of the annual opinion survey were discussed.
5. **Next Meeting.** All out-going and in-coming members are to attend the meeting on Thursday, December 6, at 5:30 p.m.
6. **Other.** The proposed revisions to the policy were reviewed.
7. **Adjournment.** The meeting adjourned at 9:40 a.m.